APPROVED

TOWN OF WESTFORD BOARD OF SELECTMEN

MINUTES

DATE: February 7, 2005

TIME: 6:41 P.M.

PLACE: Abbot School, Room 14

PRESENT: Robert Jefferies, Dini Healy-Coffin, Christopher Romeo,

Allan Loiselle, James Silva

OTHERS

PRESENT: Steve Ledoux-Town Manager, Andrea Peraner-Sweet-Affordable

Housing Committee, Norman Khumalo-Assistant Town Manager

Executive Session – 52 Beaver Brook Road

It was moved by Loiselle, seconded by Healy-Coffin, and VOTED UNANIMOUSLY, to go into Executive Session at 6:41 p.m. for the purpose of discussing 52 Beaver Brook Road; with Andrea Peraner-Sweet and Norman Khumalo in attendance. A polling of the Board: Jefferies-yes; Healy-Coffin-yes; Romeo-yes; Loiselle-yes; Silva-yes. The Board to come out of Executive Session to possibly vote on the subject matter.

Reconvene to Regular Session

The Board reconvened to Regular Session at 7:22 p.m.

Vote on 52 Beaver Brook Road

It was moved by Healy-Coffin, seconded by Loiselle, and VOTED UNANIMOUSLY, to not spend any more money on appealing the decision to Land Court.

The Board convened to Special Town Meeting at 7:23 p.m.						
Steve Ledoux, Town Manager	Robert Jefferies, Chairman					

Submitted by Beth A Kinney, Recording Secretary